



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
www.grafton-ma.gov

RECEIVED TOWN CLERK
GRAFTON, MA

2021 DEC 10 AM 11:59

**SELECT BOARD
MEETING AGENDA
December 14, 2021
7:00 p.m.
Conference Room A
OR via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84498302418?pwd=eGNHM2NQZW9xTzZYdHFOQ3VNclcvUT09>

Passcode: 666967

Telephone: 1-301-715-8592

Webinar ID: 844 9830 2418

Passcode: 666967

International numbers available: <https://us02web.zoom.us/j/kccf2TMWR>

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board will be located in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

1. SCHEDULE

- a) Shop Grafton - John Allen, Economic Development Coordinator
- b) Town Clerk
 - ✓ Electioneering Policy
 - ✓ Disaster Plan for Elections
 - ✓ Re-Establishment of the Boston Post Cane

- c) Grafton Town Trash Bags – Subsidized Fees & Policy
- d) Annual License Renewal 2022
- e) Set Tentative Special Town Meeting Date

2. RESIGNATIONS

3. APPOINTMENTS/SELECT BOARD

- a) Fire Chief Search Committee
(1 representative) Fire Department Representative
(1 representative) Member at Large

4. APPOINTMENTS/TOWN ADMINISTRATOR

5. NEW BUSINESS

- a) Constable Appointment Policy
- b) Tri Com Sub Committee Charge/Scope
 - ✓ Appoint Select Board Representatives (two members)

6. SELECT BOARD REPORTS

7. TOWN ADMINISTRATOR REPORT

8. CORRESPONDENCE

9. DISCUSSION

- a) Sanitation, Curbside Collection – Bag Fees & Municipal Solid Waste Costs
- b) Goals Review – Department Head Input
- c) Fire Chief Search Services

10. MEETING MINUTES

ADJOURN

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>